BOARD MEETING 5/21/07

PRESENT
Howard Parks, President, AB9FH
Joe Schwarz, Vice-Pres., N9UX
Sarah Parks, Secretary, KB9ZNC
Mark Tellier, Treasurer, AB9CD
Pancho Doneis, Director, KA9OFA
Ted Stiller Director, WA9FD1
Richard Wood, Director, W9JBE
Tom Liebe, Director, W19TOM

NOT PRESENT
Jerry Wahlen, Director, WA9C6E

6:52 P.M.
The minutes were read; Mark AB9CO had a correction, and Joe N9UX had one also. Corrections were made and noted. Howard AB9FH asked if the roster needed to be published; Pancho KA9OFA found in the by-laws it is required once every three years. Pancho made a motion to accept the minutes, which was seconded by Joe N9UX. Charles KC9IIV visited briefly to be reimbursed for last year's Field Day food; this year's food will be provided by him since Nels and Melody have had other issues interfere. Treasurer's report spawned a discussion about bank statements, treasurer reports, signature cards, etc. Licensing classes could be held at Greenfield Rec. There would be a $5 fee for students and would be weekday nights. Howard will find out if it is possible. 5O1c guy will be available in a couple weeks. There was some discussion on elections; all slots are filled, and a fourth person may be running. Pancho has 'ballots' available. Howard has been in contact with Mr. Schwendtner; he is fine with his tower being auctioned. He will be taking pictures of it for use at the auction and will handle delivery. There was discussion on 9Oth anniversary issue. Miller Ride for the Arts has permission to use our repeater. Cedarburg Swapfest went well. Mark made a motion to authorize any board member to approve a known group to use the repeater. Joe N9UX seconded, Ted WA9D1 requested a later vote. Discussion followed. Mark AB9CD withdrew his motion, and said he may submit it worded better. Tom W1TOM has his PSK program set for July. Ted WA9RD1 is working with another member to put together DVDs so that, should a problem arise, we'll have programs set up. Pancho noted he now has a key to the front door of the church. Rehash of bank account issue. Joe N9UX made a motion, seconded by Pancho, to adjourn. Motion passed.
8:3O P.M.